The Board of Education met on Monday, August 13, 2018 at 7:00 p.m. at the Education Service Center. The meeting was called to order at 6:58 pm by Board Vice President Carl Treutler. The Pledge of Allegiance was recited.

Present: Holt, Treutler, Stack, Streng, Baker, and O'Neal. Absent: Siemion

Also present: Ingall, Grimes, Dew, Evink, Danicek, MacKay, and approximately 5 audience members.

The meeting agenda was approved as presented.

17-151 Trustee Stack moved that the Consent Agenda be approved as follows:
- Minutes of the June 28, 2018 Special Board Meeting.
- Payment of Bills for June and July 2018.
  - Accounts Payable-Exhibit I $3,179,990.91 (Combined)
    Expenditures Previously
    Approved by Board Treasurer
  - Payroll-Exhibit II $5,808,142.68 (Combined)
  - 2014 Building & Site Bond $3,572.50
    Expenditures-Exhibit III
  - 2017 Building & Site Bond $1,042,580.81 (Combined)
  - Ref Pay June 2018 $28,974.89
  - Ref Pay July 2018 $20,037.41

Trustee O'Neal seconded the motion. MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall announced a change in board partner assignments for the 2018-19 school year.
- Superintendent Ingall shared information regarding the Ottawa Area Regional Enhancement Millage.

Finance and Operations:

17-152 Trustee Baker moved to award the truck purchase in the amount of $26,357 to Preferred Ford and the plow/blade purchase in the amount of $8,079.75 to Hoekstra Equipment.

Trustee O'Neal seconded the motion. MOTION CARRIED 6-0

17-153 Trustee Holt moved to support the Cooperative Agreement to Share Services of Mechanic as presented.

Trustee Stack seconded the motion. MOTION CARRIED 6-0

Human Services:

17-154 Trustee Streng moved to approve a two year agreement as presented, August 25, 2018 through August 21, 2020, with the Grand Haven Education Association.

Trustee Holt seconded the motion. MOTION CARRIED 6-0

17-155 Trustee Streng moved to offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

Trustee O'Neal seconded the motion. MOTION CARRIED 6-0
New Hires

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Barnett</td>
<td>Teacher – PE</td>
<td>Ferry / Voyager School and St. John’s Lutheran</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Lauren Eisnor</td>
<td>Teacher – K</td>
<td>Lake Hills</td>
<td>GHEA AB +18 Step 2</td>
</tr>
<tr>
<td>Brittany Eldridge</td>
<td>Social Worker</td>
<td>Mary A. White</td>
<td>GHEA MA Step 2</td>
</tr>
<tr>
<td></td>
<td>(.40 FTE)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Erickson</td>
<td>Teacher</td>
<td>Cyber School</td>
<td>GHEA AB Step 2</td>
</tr>
<tr>
<td></td>
<td>Math/Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hollie Hulst</td>
<td>Teacher – Art</td>
<td>MAW / Rosy Mound</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Morgan Keating</td>
<td>Teacher – Math</td>
<td>Lakeshore Middle School</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Lindsay (Boone) Nienhouse</td>
<td>Teacher – 3rd</td>
<td>Peach Plains</td>
<td>GHEA MA Step 2</td>
</tr>
<tr>
<td>Connor O’Connell</td>
<td>Teacher- 4th</td>
<td>Rosy Mound</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Jennifer Shaughnessy</td>
<td>Teacher – PE</td>
<td>White Pines Intermediate</td>
<td>GHEA AB +18 Step 2</td>
</tr>
<tr>
<td></td>
<td>(.80 FTE)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leslie Tompkins</td>
<td>Teacher – 2nd</td>
<td>Robinson</td>
<td>GHEA MA Step 2</td>
</tr>
<tr>
<td>Melissa Vanderstelt</td>
<td>Teacher – GSRP</td>
<td>Robinson</td>
<td>GHEA/GSRP AB Step 2</td>
</tr>
<tr>
<td>Elaine Whitbeck</td>
<td>Teacher- SE IRR</td>
<td>Robinson</td>
<td>GHEA AB Step 1</td>
</tr>
</tbody>
</table>

Non Association
Michelle (Shelly) Converse  Transportation  ESC  Director

Superintendent:

17-156  Trustee Stack moved to approve the second reading of the proposed board policies as presented for district adoption.

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

Policies:

- 0143.1  Public Expression of Board Members
- 1421  Criminal History Record Check (Administration)
- 3121  Criminal History Record Check (Professional Staff)
- 4121  Criminal History Record Check (Support Staff)
- 4162  Controlled Substance and Alcohol Policy for CMV Drivers (Support Staff)
- 5111  Eligibility of Resident/ Nonresident Students
- 7540.02 WEB Accessibility, Content, APPS and Services (Property)
- 8321  Criminal Justice Information Security (Operations)
7530  Lending of Board Owned Equipment
7530.02 Staff Use of Personal Communications Devices
7542 Access to District Technology Resources and or information Resources from Personal Communication Devices

There being no further agenda items, Vice President Treutler adjourned the meeting at 7:12 PM.

Respectfully submitted,

[Signature]

Christine Baker, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION